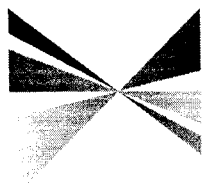


SOUTHERN CALIFORNIA



**ASSOCIATION OF
GOVERNMENTS**

Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

www.scag.ca.gov

Officers: President: Toni Young, Port Hueneme •
First Vice President: Yvonne Burke, Los Angeles
County • Second Vice President: Gary Ovitt, San
Bernardino County • Immediate Past President:
Ron Roberts, Temecula

Imperial County: Victor Carrillo, Imperial
County • Jon Edney, El Centro

Los Angeles County: Yvonne Burke, Los Angeles
County • Zev Yaroslavsky, Los Angeles County •
Jim Aldinger, Manhattan Beach • Harry Baldwin,
San Gabriel • Paul Bowlen, Cerritos • Tony
Cardenas, Los Angeles • Stan Carroll, La Habra
Heights • Margaret Clark, Rosemead • Gene
Daniels, Paramount • Mike Dispenza, Palmdale
• Judy Dunlap, Inglewood • Rae Gabelich, Long
Beach • David Gaffin, Downey • Eric Garretti, Los
Angeles • Wendy Greuel, Los Angeles • Frank
Gurulé, Cudahy • James Hahn, Los Angeles •
Janice Hahn, Los Angeles • Isadore Hall,
Compton • Keith W. Hanks, Azusa • Tom
LaBonge, Los Angeles • Paula Lantz, Pomona •
Martin Ludlow, Los Angeles • Cindy
Miscikowski, Los Angeles • Paul Nowatka,
Torrance • Pam O'Connor, Santa Monica • Alex
Padilla, Los Angeles • Bernard Parks, Los
Angeles • Jan Perry, Los Angeles • Ed Reyes, Los
Angeles • Greg Smith, Los Angeles • Tom Sykes,
Walnut • Paul Talbot, Alhambra • Sidney Tyler,
Pasadena • Tonia Reyes Uranga, Long Beach •
Antonio Villaraigosa, Los Angeles • Dennis
Washburn, Calabasas • Jack Weiss, Los Angeles
• Bob Yousefian, Glendale • Dennis Zine, Los
Angeles

Orange County: Chris Norby, Orange County •
Christine Barnes, La Palma • John Beauman,
Brea • Lou Bone, Tustin • Art Brown, Buena Park
• Richard Chavez, Anaheim • Debbie Cook,
Huntington Beach • Cathryn DeYoung, Laguna
Niguel • Richard Dixon, Lake Forest • Marilyn
Poe, Los Alamitos • Tod Ridgeway, Newport
Beach

Riverside County: Jeff Stone, Riverside County •
Thomas Buckley, Lake Elsinore • Bonnie
Flickinger, Moreno Valley • Ron Loveridge,
Riverside • Greg Pettis, Cathedral City • Ron
Roberts, Temecula

San Bernardino County: Gary Ovitt, San
Bernardino County • Lawrence Dale, Barstow •
Paul Eaton, Montclair • Lee Ann Garcia, Grand
Terrace • Tim Jasper, Town of Apple Valley • Larry
McCallion, Highland • Deborah Robertson,
Rialto • Alan Wapner, Ontario

Ventura County: Judy Mikkels, Ventura County •
Glen Becerra, Simi Valley • Carl Morehouse, San
Buenaventura • Toni Young, Port Hueneme

Orange County Transportation Authority: Lou
Correa, County of Orange

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

5/9-5/24/05

Meeting of the **COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE**

Thursday, July 7, 2005

10:30 a.m.-12:15 p.m.

SCAG Offices

818 W. 7th Street, 12th Floor

Riverside B Conference Room

Los Angeles, California 90017

213.236.1800

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Laverne Jones at 213.236.1857 or jones@scag.ca.gov

Agendas and Minutes for the Community, Economic, and Human Development Committee are also available at www.scag.ca.gov/committees/cehd.htm

SCAG, in accordance with the Americans with Disabilities Act (ADA), will accommodate persons who require a modification of accommodation in order to participate in this meeting. If you require such assistance, please contact SCAG at (213) 236-1868 at least 72 hours in advance of the meeting to enable SCAG to make reasonable arrangements. To request documents related to this document in an alternative format, please contact (213) 236-1868.



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

TIME

"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

2.0 ELECTION OF CHAIR AND VICE CHAIR

3.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

4.0 REVIEW and PRIORITIZE AGENDA ITEMS

5.0 CONSENT CALENDAR

5.1 Approval Item

5.1.1 Approve Minutes of May 5, 2005
Attachment

01

5.2 Receive and File

5.2.1 State and Federal Legislative Matrix
Attachment

07



SOUTHERN CALIFORNIA
ASSOCIATION of GOVERNMENTS

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

PAGE #

TIME

5.2.2 SCAG Future Events Calendar
Attachment

16

6.0 ACTION ITEMS

6.1 2% Strategy Implementation Through
California Environmental Quality Act
Streamlining
Attachment

Jacob Lieb
SCAG Staff

17

10 minutes

Staff will describe key concepts within the on-going California Environmental Quality Act (CEQA) reforms discussions, and Legislation which might ease the Implementation of the Compass Growth Vision.

Recommended Action: Proceed to implement recommendations in Compass Program.

7.0 INFORMATION ITEMS

7.1 Status Report re: 2007 RTP Growth
Forecast: Recent Trends in Population and
Employment and Implications for 2007
RTP Growth Forecast
Attachment

Frank Wen
SCAG Staff

22

10 minutes

Staff will brief the CEHD Committee regarding the progress of the 2007 RTP Growth Forecast Process.



SOUTHERN CALIFORNIA
ASSOCIATION OF GOVERNMENTS

COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

		PAGE #	TIME
7.2	<u>Briefing on the California Economic Strategy Panel</u> Bruce DeVine serves as a Technical Advisor to the Strategy Panel. He will brief the Committee on the Panel's work plan and priorities for 2005-2006.	Bruce DeVine SCAG Staff	10 minutes
7.3	<u>Ninth Annual Regional Economic Forecast Conference</u> Pre-planning for the next Economic Conference has begun. The plans involve some changes in the Conference which staff would like to share with the Committee.	Bruce DeVine SCAG Staff	10 minutes
7.4	<u>Pre-planning for 2006 6th Annual Regional Housing Summit</u> The Regional Housing Summit is included in The 2005-2006 OWP, but it is not fully Budgeted and the event requires a great deal of planning and preparation, including establishing a Housing Summit Steering committee. An early start on the planning process would be helpful in ensuring a successful event and one that is coordinated with related housing summit programs sponsored by subregions.	Joe Carreras SCAG Staff	10 minutes



COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

		PAGE #	TIME
7.5	<u>Regional Comprehensive Plan Update Attachment</u> Staff will update the Committee on the Regional Comprehensive Plan process, focusing on the Land Use Housing and Economy and Education Chapters.	Jacob Lieb SCAG Staff	35 10 minutes
8.0	<u>CHAIR'S REPORT</u>	Councilmember Robertson, Chair	
9.0	<u>STAFF REPORT</u> Staff will report any responses on the December 10, 2004 SCAG to State HCD letter requesting the next RHNA cycle be coordinated with the 2007 RTP.	Lynn Harris SCAG Staff	5 minutes
10.0	<u>FUTURE AGENDA ITEMS</u> Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.		
11.0	<u>ANNOUNCEMENTS</u>		
12.0	<u>ADJOURNMENT</u> The next meeting of the Community, Economic, and Human Development Committee will be held in the SCAG offices on Thursday, September 1, 2005.		

